

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 3, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 185-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 185-10** resolving to approve payment to vendors **in the revised total amount of \$935,359.54** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s), Items Paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **11/01/2010** and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 186-10/RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL...10-1013-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt **Resolution Number 186-10** resolving to accept the recommendations of the Tax Incentive Review Council, subsequent to their Annual Review of the Active 2009 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements and their findings in and as it relates thereto, a copy of which is attached thereto and made a part thereof, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code, and further to direct Andrew T. Kuchta to proceed to have prepared the necessary legislation for final disposition thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 187-10/RESOLUTION TERMINATING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND PLASTIKOS CORPORATION DBA MULTI-FORM PLASTICS FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...07-1005-005...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator to adopt **Resolution Number 187-10** resolving to terminate an Enterprise Zone Agreement by and between the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Plastikos Corporation dba Multi-Form Plastics, an Ohio Corporation, with its main offices located at 700 Kent Road, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 10/10/07, which granted a sixty percent (60%) tax exemption for ten (10) years on real property improvements as identified in the referenced agreement, with said exemptions commencing no later than Tax Year 2010 and not extending beyond Tax Year 2019, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Plastikos Corporation dba Multi-Form Plastics for the expansion and retention of economic development, as well as, the creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, *in as much as Plastikos Corporation dba Multi-Form Plastics decided not to proceed with its expansion project due to economic conditions*, and further resolving to direct the Clerk of the Board to forward said Resolution to terminate the Agreement by and between the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Plastikos Corporation dba Multi-Form Plastics, to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor, subsequent to and in concert with the determination thereof by the Clermont County Tax Incentive Review Council on 09/15/2010 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 188-10/RESOLUTION TERMINATING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, FREEMAN SCHWABE MACHINERY, AND DAG HOLDINGS, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...07-0816-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator to adopt **Resolution Number 188-10** resolving to terminate an Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Freeman Schwabe Machinery, an Ohio Corporation, with its main offices located at 4064 Clough Woods Drive, Batavia, Ohio 45103, and DAG Holdings, LLC, an Ohio Limited Liability Company, with its main offices located at 1020 Spindletop Hill, Cincinnati, Ohio 45245, previously ratified by the Board of County Commissioners on 08/27/07, which granted a fifty percent (50%) tax exemption for seven (7) years on real property improvements as identified in the referenced agreement, with said exemptions commencing no later than Tax Year 2010 and not extending beyond Tax Year 2016, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Freeman Schwabe Machinery and DAG Holdings, LLC for the expansion and retention of economic development, as well as the

creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, *in as much as Freeman Schwabe Machinery and DAG Holdings, LLC were unable to acquire Parcel Numbers 413112C231 and 413112C0110 for construction of a new facility in Union Township, but instead acquired an existing building in Union Township*, and further resolving to direct the Clerk of the Board to forward said Resolution to terminate the Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Freeman Schwabe Machinery, and DAG Holdings, LLC, to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor, subsequent to and in concert with the determination thereof by the Clermont County Tax Incentive Review Council on 08/20/2008 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH HOUCK ASPHALT MAINTENANCE FOR THE
RESEALING AND RESTRIPIING OF THE PARKING LOTS AT THE
ADULT DETENTION FACILITY, ANIMAL SHELTER AND THE
SHERIFF'S OFFICE LOCATED IN BATAVIA TOWNSHIP...10-1025-
007...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Houck Asphalt Maintenance 2656 State Route 222, Bethel, Ohio 45106 for the resealing and restriping of the parking lots at the Adult Detention Facility, Animal Shelter and the Sheriff's Office located in Batavia Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$20,112.00, with said services to be completed within 60 days of the company's receipt of signed contract and notice to proceed from the Office of Technology, Communications, and Security, Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
PROFESSIONAL SERVICES WITH ROTH PARTNERSHIP
INCORPORATED FOR THE DESIGN AND ENGINEERING OF NEW
EXTERIOR EMERGENCY GENERATORS AT THE ADMINISTRATION
BUILDING AND THE COMMON PLEAS COURTHOUSE LOCATED IN
THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO...10-1018-
004...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Roth Partnership Incorporated, 302 West Third Street, Suite 750, Cincinnati, Ohio 45202 for the provision of architectural and engineering services relative to the Design and Engineering of New Exterior Emergency Generators at the Administration Building and the Common Pleas Courthouse located at 101 East Main Street and 270 East Main Street in the Village of Batavia, respectively, in accordance with the Scope of Services as identified in Exhibits A and B, attached thereto and made a part thereof, in an amount not to exceed \$68,530.00, with said services to be completed within 180 days of company’s receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security, Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
RESOLUTION DETERMINING PERSONAL PROPERTY AS NO
LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE
AND AUTHORIZING THE DONATION OR TRANSFER OF THE
PERSONAL PROPERTY TO THE CLERMONT COUNTY
EDUCATIONAL SERVICE CENTER...10-1008-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve (1) to determine that the personal property outlined below is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Clermont County Board of Commissioners, Office of Technology, Communications and Security; (2) to donate the afore stated personal property to the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103; and (3) to authorize the Office of Technology, Communications and Security to delete the items from their inventory and transfer the referenced items thereby becoming the responsibility of the receiving agency, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code.

Equipment	Quantity
Dell Pentium 4 Processor	16
Dell Monitor	45

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION AND INFORMATION
SYSTEMS DIVISION...RESOLUTION DETERMINING PERSONAL
PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER
NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING
AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS,
INC...10-1019-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits “A”, “B”, “C”, “D”, “E”, “F” and “G”, and to authorize David L. Spinney to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ACCEPTANCE OF THE QUOTE FROM PORTABLE COMPUTER
SYSTEMS, INC. DBA PCS MOBILE FOR THE PURCHASE OF
NETMOTION MOBILITY XE SOFTWARE LICENSES AND
EXECUTION OF MAINTENANCE AGREEMENT WITH NETMOTION
WIRELESS, INC. FOR PREMIUM SUPPORT THEREFORE...10-1013-
005...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to accept the Quote (Quote QT-4695/2) from Portable Computer Systems, Inc. dba PCS Mobile, 1200 West Mississippi Avenue, Denver, Colorado 80223 for the purchase of one hundred (100) NetMotion Mobility XE Software Licenses and to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Maintenance Agreement by and between the County of Clermont, Ohio, and NetMotion Wireless, Inc., 701 North 34th Street, Suite 250, Seattle, Washington 98103 for Premium Support therefore as outlined in Exhibits A and B, attached thereto and made a part thereof, effective on the date of purchase and for a period of three (3) years thereafter, for a total amount not to exceed \$51,831.97, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR SERVICES WITH FENTON RIGGING &
CONTRACTING, INC. RELATIVE TO THE RELOCATION OF TWO
BLOWERS FOR SAME...10-1025-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Services by and between the County of Clermont, Ohio, and Fenton Rigging & Contracting, Inc., 2150 Langdon Farm Road, Cincinnati, Ohio 45237 for

the labor and equipment to relocate the #6 blower at the O'Bannon Creek Wastewater Treatment Plant, located at 1270 Neale, Loveland, Ohio 45140 to a staging area at same and to relocate the #4 blower at the Middle East Fork Wastewater Treatment Plant, located at 4409 Haskell Lane, Batavia, Ohio 45103 to the O'Bannon Creek Wastewater Treatment Plant in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$6,635.00, with said services to be completed within 30 days of company's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH THE SHILOH ROAD
SEWER PETITION PROJECT LOCATED WITHIN GOSHEN
TOWNSHIP...10-1025-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, not to proceed with the Shiloh Road Sewer Petition Project located within Goshen Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID FOR PROJECT NUMBER 6401-60023 (FKA 621-0035)
RELATIVE TO THE BOB MCEWEN (BMW) RAW WATER MAIN
PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AND
EXECUTION OF CONTRACT RELATIVE THERETO...10-0818-
004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60023 (fka 621-0035) relative to the Bob McEwen (BMW) Raw Water Main Project located within Batavia Township, pursuant to the plans and specifications therefore, to GM Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069, for the lowest and best bid received therefore on 09/30/10, at the item prices as outlined therein, for a total amount not to exceed \$529,579.50, and to execute the Contract (Contract Number 6401-600239) relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 6401-60010 RELATIVE TO THE PEGGY DRIVE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...10-0818-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60010 relative to the Peggy Drive Water Petition Project located within Goshen Township, pursuant to the plans and specifications therefore, to GM Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069, for the lowest and best bid received therefore on 09/30/10, at the item prices as outlined therein, for a total amount not to exceed \$54,825.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... APPROVAL OF BOND DISCHARGING LIEN ISSUED BY INTERNATIONAL FIDELITY INSURANCE COMPANY AS SURETY FOR DAYBREAK CONSTRUCTION, LLC, IN AND AS IT RELATES TO THE AFFIDAVIT FOR LIEN ON PUBLIC FUNDS FILED BY NORTH AMERICAN FINANCIAL, LLC AGAINST PROJECT NUMBER 6402-60059 (FKA 651-0123) RELATIVE TO THE SHAYLER RUN SEGMENT C SEWER REPLACEMENT PROJECT...09-0626-007...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, that the Board of County Commissioners approve the Bond Discharging Lien issued in the amount of \$55,125.00 by International Fidelity Insurance Company, One Newark Center, 20th Floor, Newark, New Jersey 07102-5207, as surety for Daybreak Construction, LLC, (aka Water Quality Systems, Inc.), 810 Ohio Pike, Cincinnati, Ohio 45245, a subcontractor of Midwest Mole, Inc., the General Contractor of Project Number 6402-60059 relative to the Shayler Run Segment C Sewer Replacement Project, and bound unto North American Financial, LLC, 125 Citycentre Drive, Cincinnati, Ohio 45216, a material supplier of Daybreak Construction, LLC, in and as it relates to the Affidavit for Lien on Public Funds filed against Project Number 6402-60059 by North American Financial, LLC for non-payment of materials and services supplied to Daybreak Construction, LLC for said Project, pursuant to and in compliance with Section 1311.311 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF HUMAN RESOURCES...REVISION TO THE TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT...10-1025-009...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, and Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to revise the Table of Organization for the Clermont County Water Resources Department eliminating the position of WSD Program Manager 1, #79385, Pay Range 15 under the Office of Environmental Quality (Wastewater Lab) and reclassifying the vacant position of Construction Inspector (non-certified), #49225, Pay Range 15, to the position of Construction Coordinator, #49315, Pay Range A, under the Sanitary Engineering Division, effective 11/03/10; and, to direct the Department of Human Resources to update as necessary the internet links and appendices.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF HUMAN RESOURCES...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...09-0624-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
County Sheriff	Contemporary Moral Issues
Jessica Wilson	Substance Abuse

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF TRADITIONAL FOSTER CARE SERVICES FOR SAME...10-0305-008...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, previously ratified by the Board of County Commissioners on 03/17/10, which represents the addition of Traditional Foster Care Services, at the rate of \$63.00 per day, effective upon execution through 12/31/10, with all other terms and conditions of the original Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF TRADITIONAL FOSTER CARE AND TREATMENT FOSTER CARE SERVICES FOR SAME...10-1025-013...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237 for the provision of traditional foster care and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rates of \$55.00 and \$82.21 respectively, effective for the period of 10/01/10 through 09/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADOPT AMERICA NETWORK FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...10-1025-011...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adopt America Network, 1500 North Superior Street, Suite 303, Toledo, Ohio 43604 for the provision of adoption services, including home studies, post placement supervision services, and completion of finalization paperwork, for children in the custody of the Department of Job and Family Services, at the rates as defined therein, effective 11/01/10 through 10/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ENA, INC., dba NECCO FOR THE PROVISION OF THERAPEUTIC FOSTER CARE AND RESIDENTIAL TREATMENT (NECCO) SERVICES FOR SAME...10-1025-012...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and ENA, Inc., dba Necco, whose administrative address is P. O. Box 568, South Point, Ohio 45680, with a local address of 11490 Springfield Pike, Cincinnati, Ohio 45246, operating the facilities located at 115 County Road 977, Pedro, Ohio 45659, for the provision of therapeutic foster care and residential treatment (NECCO) services for children in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rates as defined therein, effective 09/01/10 through 08/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR REIMBURSEMENT FOR MEDICAID CLAIMED SERVICES FOR CHILDREN IN RESIDENTIAL TREATMENT FOR SAME...10-1025-010...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the purpose of providing reimbursement to the Clermont County Mental Health and Recovery Board for Medicaid Claimed Services for children in residential treatment and in the care and/or custody of the Department of Job and Family Services, which are provided through Clermont County Mental Health and Recovery Board's contracted agencies, effective 07/01/10 through 06/30/11, in an amount not to exceed \$26,000.00, and to be reimbursed at the expiration of the agreement, subsequent to the reconciliation by both departments of the payments made based on services provided and billed during the term of the agreement, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance of a purchase order in Calendar Year 2011 therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...HARRISON WOODS COURT SUBDIVISION/ UNION TOWNSHIP...EXECUTION OF FINAL RECEIPT, RELEASE & ASSIGNMENT WITH AMERICAN CONTRACTORS INDEMNITY COMPANY RELATIVE TO THE FORFEITURE OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR HARRISON WOODS COURT WITHIN SAME...07-1213-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Final Receipt, Release & Assignment presented by American Contractors Indemnity Company, 9841 Airport Blvd, 9th Floor, Los Angeles, California 90045 for Claim Number

CLMAC31101-1 relative to the forfeiture of the Performance and Maintenance Bond in the amount of \$30,000.00 as Surety for Harrison Woods Court within Harrison Woods Court Subdivision in Union Township, pursuant to Resolution Number 145-10 adopted by the Board of County Commissioners on 08/18/2010 and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...HARRISON WOODS COURT SUBDIVISION/
UNION TOWNSHIP...EXECUTION OF FINAL RECEIPT, RELEASE &
ASSIGNMENT WITH AMERICAN CONTRACTORS INDEMNITY
COMPANY RELATIVE TO THE FORFEITURE OF THE
PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR
SAME...07-1213-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Final Receipt, Release & Assignment presented by American Contractors Indemnity Company, 9841 Airport Blvd, 9th Floor, Los Angeles, California 90045 for Claim Number CLMAC31102-1 relative to the forfeiture of the Performance Bond for Sidewalks in the amount of \$16,240.00 as Surety for Harrison Woods Court Subdivision in Union Township pursuant to Resolution Number 146-10 adopted by the Board of County Commissioners on 08/18/2010 and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BA-
21-09 RELATIVE TO THE AMELIA OLIVE BRANCH ROAD
WIDENING PROJECT LOCATED IN BATAVIA TOWNSHIP AND
EXECUTION OF CONTRACT RELATIVE THERETO...10-0826-
001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number BA-21-09 relative to the Amelia Olive Branch Road Widening Project located in Batavia Township, pursuant to the plans and specifications therefore, to the John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the lowest and best bid received therefore on 09/30/10, in the amount of \$195,541.50, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR**

REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners and/or Staff DC# 10-1025-014	Clermont Chamber of Commerce & Cincinnati USA Regional Chamber	\$9,131.00	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications, and Security/Division of Public Safety Services DC# 10-1026-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR-450 Copier S/N: 26519343	\$774.00 plus \$0.0129 per copy in excess of 60,000 copies	11/01/10 through 10/31/11
Clermont County Probate Court DC# 10-1019-001	Tronitech, Inc. 8719 Boehning Lane Indianapolis, Indiana 46219	Minolta MSP2000 Scanner/Printer System S/N: 32002846	\$1,366.39 plus \$0.02 per copy in excess of 30,000 scans	12/15/10 through 12/14/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...EQUIPMENT
MAINTENANCE SERVICE AGREEMENT WITH THE REMI GROUP,
LLC TO PROVIDE EQUIPMENT MAINTENANCE SERVICES FOR

EQUIPMENT IN VARIOUS COUNTY OFFICES...10-1019-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute an Equipment Maintenance Service Agreement, Number AMT0001611-00 by and between the County of Clermont, Ohio, and The Remi Group, LLC, 11325 North Community House Road, Suite 300, Charlotte, North Carolina 28277 to provide equipment maintenance services for equipment in various county offices, in an amount not to exceed \$972.00, effective 10/01/2010 through 01/01/2012, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 189-10/RESOLUTION RESCINDING THREE BUILDING SPECIFIC CAPITAL PROJECTS FUNDS ESTABLISHED UNDER ORC 5705.13(C) AND TRANSFERRING THE REMAINING UNENCUMBERED CASH BALANCE BACK TO THE FUND FROM WHICH THE MONEY WAS ORIGINALLY TRANSFERRED...10-1025-005...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 189-10** resolving to rescind three Capital Improvement Funds, the Heritage Building Fund (Fund 4013, fka Fund 426), the Planning/Engineering Building Fund (Fund 4016, fka Fund 429) and the Permit Center Building Fund (Fund 4017, fka Fund 430), and to authorize the transfer of the fund balances, encumbrances and related appropriation changes as defined therein to the General Fund, pursuant to Section 5705.13(C) of the Ohio Revised Code, and to authorize the transfer of the funds from the General Fund to the County Capital Fund (Fund 4007, fka Fund 416) pursuant to Section 5705.14(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 190-10/RESOLUTION TRANSFERRING THE REMAINING UNENCUMBERED CASH BALANCE FROM THREE (3) SPECIFIC PERMANENT IMPROVEMENT FUNDS TO A SPECIAL FUND FOR THE ACQUISITION OF PERMANENT IMPROVEMENTS PURSUANT TO SECTION 5705.14(B) OF THE OHIO REVISED CODE AND RESCINDING THOSE SPECIFIC PERMANENT IMPROVEMENT FUNDS...10-1025-006...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 190-10** resolving to rescind three specific Permanent Improvement Funds, the Administration Building Construction Fund (Fund 4008, fka Fund 417), the Juvenile Justice Facility Construction Fund (Fund 4010, fka Fund 419) and the Domestic Relations Court Building Construction Fund (Fund 4011, fka Fund 420) and to transfer the fund balance and encumbrances as defined therein to the County Capital Fund (Fund 4007, fka Fund 416) pursuant to Section 5705.14(B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 389,844.41	General Fund 1000 Legislative & Executive Non-Operating	01-01-032329	700000	Transfers Advances & Reimbursements	
\$ 250,000.00	Environmental Reserve Fund 2003	01-01-166000	530000	Purchased Services	
\$ 50,000.00	Community Transportation Connection Fund 2031	08-01-131000	570000	Materials & Supplies	
\$ 35,000.00	Community Transportation Connection Fund 2031	08-01-131000	610000	Maintenance & Repair	
(\$ 4,000.00)	Community Transportation Connection Fund 2031	08-01-131000	630000	Utilities	
(\$ 30,000.00)	Community Transportation Connection Fund 2031	08-01-131000	511200	Regular Salaries	
(\$ 15,000.00)	Community Transportation Connection Fund 2031	08-01-131000	520000	Fringe Benefits	
(\$ 5,000.00)	Community Transportation Connection Fund 2031	08-01-131000	513200	Retirement Payout	
\$ 70,000.00	Community Transportation Connection Fund 2031	08-01-131000	530000	Purchased Services	
\$ 283,000.00	Community Transportation Connection Fund 2031	08-01-131000	700000	Transfers Advances & Reimbursements	
\$ 1,500.00	Park District Fund 7200	21-27-891000	610000	Maintenance & Repair	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 1,000.00	Emergency Management Agency Fund 2541-04-01	112000-570000	Materials & Supplies	112000-512100	Overtime
\$ 1,199.80	Park District Fund 7200-21-27	891000-660000	Capital Outlay	891000-570000	Materials & Supplies
\$ 10,000.00	Water Revenue Fund 6001-11-01 Administration	141000-660000	Capital Outlay	141000-700000	Transfers Advances & Reimbursements

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judges William Walker and Victor Haddad: Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges’ Association Winter Conference – Total expenses not to exceed \$1,750.58.

PROSECUTING ATTORNEY

James Mather: One (1) day – Cincinnati, Ohio – Court Appointed Special Advocates (CASA) for Clermont Kids Training Class entitled “Guardian Ad Litem 202” – Total expenses not to exceed \$50.00.

James Mather: One (1) day – Fairfield, Ohio – Butler County Bar Association and Butler County Court of Common Pleas Juvenile Law Seminar – Total expense not to exceed \$208.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Heath Wilson: Two (2) days – Columbus, Ohio – Water Management Association of Ohio 2010 Fall Conference – Total expenses not to exceed \$375.00.

Lyle Bloom, Chris Rowland and Matt Smith: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers’ Association of Ohio Annual Winter Conference – Total expenses not to exceed \$1,580.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Stephen H. Rabolt: One (1) day – Columbus, Ohio – AmCad’s Rapid Online Access Method (ROAM) Presentation – Total expenses not to exceed \$0.00.

Kelly Perry: One (1) day – Waverly, Ohio – Ohio Valley Regional Development Commission (OVRDC) Geographic Information System User Group – Total expenses not to exceed \$75.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses not to exceed \$110.00.

Michael Pride: One (1) day – Columbus, Ohio – Ohio Department of Job and Family Services Directors’ Association New Director’s Training – Total expenses not to exceed \$115.00.

BOARD OF COUNTY COMMISSIONERS

David L. Spinney and Scot Lahrmer: One (1) day – Lebanon, Ohio – Cincinnati Area Manager's Association Monthly Meeting – Total expenses not to exceed \$45.00.

Scot Lahrmer: One (1) day – Cincinnati, Ohio – Clermont Chamber 2010 Legislative Luncheon – Total expenses not to exceed \$25.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio Winter Conference – Total expenses not to exceed \$1,165.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstain.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio Winter Conference – Total expenses not to exceed \$1,165.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstain.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Sessions of 10/04/10 and 10/11/10 carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of 11/03/10 carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:50 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/03/2010